



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, September 11, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt Agenda**
- 2. Public Comment**
- 3. Reports from Constitutional Officers**
- 4. Reports from County Departments**

- a. Madison County School Superintendent Anna Graham*
- b. Director of Emergency Medical Services Noah Hillstrom*

5. Reports from Committees and Organizations

- 6. Finance** *Director of Finance/Asst. County Administrator Costello*
- a. Claims*

7. Approval of Minutes: *August 28 & September 5, 2018 Meetings*

8. Old Business

- a. Appointment to Boards and Committees Deputy Clerk Frye*
 - i Madison County Board of Equalization*
 - ii Madison County Parks & Recreation Authority*
- b. Appointments..... County Administrator Hobbs*
 - i Director of Emergency Medical Services*
 - ii County Attorney*

9. New Business

- c. Authority to Sell Surplus Property County Administrator Hobbs*
- d. Madison Literacy Council Supervisor Jackson*
- e. Madison Free Clinic Supervisor Weakley*

10. Information/Correspondence

- a. Status Report on Projects..... County Administrator Hobbs*

11. Public Comment

12. Closed Session

13. Adjourn